

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JUNE 20, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - John Rosenbarger, Redevelopment, re: Ground Lease and Assignment & Assumption of Ground Lease**

**Mr. Toran** stated that this is a ground lease for the Scribner Place area. He has read through the document and did not see anything that objectionable. He also reported that it has been recommended by the Redevelopment Commission.

**Mr. Hunter moved to approve the agreement as approved by the Redevelopment Commission, Mr. Denison second, all voted in favor.**

**Item #2 - Stephen Fredeking re: permit to place POD on Pearl Street**

**Mr. Fredeking** addressed the board and asked for permission to place a POD in the 200 block of Pearl Street. He stated that he will have it delivered on Friday and it will be moved on Monday.

**Mr. Hunter made a motion to approve, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Officer Lewis re: eliminating parking at the intersection of Cottom and State**

**Officer Lewis** reported that he had the lights bagged and that there is a lot of work that needs to be done before the lights can be used. He stated that one of the support poles for the light is right in the middle of the sidewalk.

**Mr. Toran** asked Mr. Hunter to look into this problem.

**Mr. Hunter** stated that he thought the hospital was going to take care of the striping. He will look into the problem with the pole.

**Officer Lewis** informed the board that the State told him that if they approve the structure as it is and anything happens the City is liable. He also informed the board that he has talked with the dentist in the neighborhood and he is very unhappy because his handicap access to the building is out to State Street.

**Mr. Hunter** said that he and Officer Lewis will go out and talk with individuals from the hospital.

**Item #2 - Joddie Johnson re: estimate for sign over Daisy Lane.**

Board of Public Works and Safety  
June 20, 2006

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**Mr. Johnson** is still trying to get a quote from Sneed Company.

**Mr. Toran** stated that we can assume that we can not afford the sign and start at the bottom of the hill and put in more arrows going up the hill.

**Mr. Johnson** stated that he will get his guys on this project.

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Toran** stated that there will not be a meeting the week of July 4<sup>th</sup>. The first July meeting will be one on July 11<sup>th</sup>.

**Mr. Trinkle** reported on the 4<sup>th</sup> of July activities which will start at 1:00p.m. down at the amphitheatre on the river front.

**COMMUNICATIONS – PUBLIC:**

**Mr. Mitchell** requested permission to place a dumpster at the corner of Bank and Spring Street for the rest of the week through the weekend to clean out his office.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Meredith Eaton** addressed the board and read an article regarding weeds and tall grass. He stated that he filed a complaint 6 weeks ago under this ordinance and still nothing has been done.

**Mr. Denison** reported that he has contacted the owner and he is working with them to get this taken care of because the city's contractors do not have the equipment large enough to take care of this problem.

**John Mattingly** reported that at the corner of Linden Street and West Street you can not get out because of the tall weeds.

**Mr. Toran** stated that someone would get out to take care of that today.

**Ron Granger** stated that he will send his guys out to take care of that.

**BIDS:**

**APPROVAL OF MINUTES:**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:24 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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